

Notice of the next Finance & Personnel Committee Meeting

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS

(Public Bodies (Admission to Meetings) Act 1960)

Dear Councillors,

Committee Members are hereby summoned to attend the following meeting:

Extraordinary Meeting of	Finance and Personnel Committee
Time	7.00pm
Date	Wednesday 12th January 2022
Place	Town Hall, Ground Floor Meeting Room, Bow Street, Langport

Councillors will be discussing all the items listed on the Agenda

Deborah Speed

Deborah Speed
Town Clerk
4th January 2022

7.00pm Public Question Time Session (limited to 15 minutes in total)

Questions and comments from members of the public

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments in relation to any matter affecting this committee. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

Finance & Personnel Committee

Committee Members	
Nicola French	Stephen Glas
Alan Donald	Stephen Tate
Caroline Dunn	

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting. Please see our policy on recording of meetings by clicking [HERE](#)

Please note that members of the public exercising their right to speak during Public Question Time may be recorded

Finance and Personnel Committee – A G E N D A

FP2021/39. To receive Apologies for Absence and to approve the reasons given. (LGA 1972 s85 (1))

FP2021/40. Declarations of Interests -

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Town Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). *(NB this does not preclude any later declarations)*

FP2021/41. To approve and sign as a correct record the minutes of the meetings held on Wednesday 1st December and Tuesday 7th December 2021 (LGA 1972 sch 12, para 41 (1))

FP2021/42. Grant funding applications received

- i. To discuss the grant application received from Landmark Langport CIO
- ii. To discuss the grant application received from the Levels Scout Group

FP2021/43. Quotes for repair of Langport and Huish Cemetery walls

to receive revised quotes for repairs to the Cemetery Wall along the Avenue and appoint a contractor

FP2021/44. 2022/23 Draft Budget

to review Budget for 1st April 2022 to 31st March 2023

FP2021/45. Staff in confidence

- i. To receive a staffing update
- ii. To receive Town Clerk's annual appraisal and discuss annual pay increment

End of Agenda